

NEW HAVEN BOARD OF COMMISSIONERS MEETING

City Hall

July 16, 2015 @ 6PM

Present Were: Mike Morris, Jane Masse, Nicole Pinkston, Kacie Emerson, Tessie Cecil, David Rust, David Nalley, Keith Bartley, Joe Grider, K.C. Holbert, Angela Mattingly & Joanie Corbin.

Mayor Pro-Tem Nicole Pinkston called the meeting to order. The pledge to the flag was recited.

David Nalley & David Rust (**New Haven Enhancement Team**) asked the board for permission to use the building located at 144 Main Street in October 2015 for the **2nd Annual Haunted House**. The Enhancement Committee profited a little over \$5400 on the haunted house in 2014. Jane made a motion to allow the Enhancement Team to use the building. Nicole seconded the motion.

Joe Grider, with HMB Engineers attended the meeting and addressed the board. He brought a copy of the contract for the upcoming **Sewer Line Project**. He told the board to call him with any questions or comments that they may have when reviewing the contract.

A motion was made by Jane to approve the **Minutes of June 18, 2015** meeting. The motion was seconded by Mike.

Fire Department

Fred stated that the tower has been delivered to the fire house. It will still be a month or two before it is installed. He has the contract in hand for the mayor to sign. He also reported that some equipment had been struck by lightning during the recent storm. He will give an update at the August meeting on the damage.

Police Department

K.C. informed the board that he had to purchase blue lights for his cruiser due to an equipment failure. The cost was \$350.00.

General Administration

The **June Financials and July Bills** were approved with a motion by Jane and a second by Mike.

Tessie told the board that as of June 30, 2015, she is only opening the **Veterans/ Historical/Informational Center** sporadically. She has no set hours that the center is open. She stated that she needs guidance from the board on what their future plans are for the center. She said that she needs help with manning the office and with repairs/maintenance that need to take place in the building. She also needs a dependable phone line in the building if they want to keep it open. The board will discuss this matter again in August. The New Haven Enhancement Team will donate a 52 inch television to the center.

NEW HAVEN BOARD OF COMMISSIONERS MEETING

City Hall

July 16, 2015 @ 6PM

Page 2

The **Veteran's Memorial** wall has not been converted back to its original state as of today. This work will be completed in the near future.

Joanie and Angela asked the board if they could include in the **rental contract for Barry Hall** that the renter is responsible for all cleaning (including mopping the floor & cleaning the restrooms). Nicole made a motion to include the clause in the rental contract. Jane seconded the motion. If a renter chooses not to do the cleaning, \$75 of their \$150 deposit will be retained by the city to pay for the services. Mike will try to find a couple of people that would be interested in doing the cleaning if necessary. The Public Works Dept. will continue to be responsible for the cleaning following a bereavement dinner.

Joanie presented a contract from **Charter Communications** for our cable franchise. Nicole made a motion for Joanie to contact Linda Ain (lawyer for our cable franchise) to see how we should proceed with the contract. Mike seconded the motion.

Water and Sewer Department

Ashley Willoughby (LTADD) emailed the board members an update on the progress that is being made with the **CDBG Grant**. A copy of the email is attached.

Street Department

Jane reported that Chris wanted to meet with her to look at the **sidewalks** to see if all 58 places that were originally quoted were really in need to be grinded down before Troy Mouser was contacted. An update will be given in the August meeting.

Recreation

Commissioner Morris reported that the all **pool renovation projects** were complete. The pool opened on Monday, July 6. The total expense on the project was \$16,781.95. A list of the expenses is attached.

K.C. asked the board if they would be willing to give **Terry Harris** a pool pass for the remainder of the year to show appreciation for his volunteer work at the pool. Mike made a motion to give Terry a pass. Jane seconded the motion.

After discussion, Jane made a motion to leave the **pool open until Labor Day**. Mike seconded the

NEW HAVEN BOARD OF COMMISSIONERS MEETING

City Hall

July 16, 2015 @ 6PM

Page 3

motion. The new hours as of August 6 will be: Tuesday, Wednesday & Thursday – 6PM to 8PM & Saturday and Sunday – 1PM to 6PM We will also see if there is any interest in opening the pool a couple days a week for 2 hours during the morning hours.

Jane made a motion to **adjourn** the meeting. Mike seconded the motion.

Mayor

Clerk